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CITY	COL	FRISCO	. TEXAS

RESOLUTION	NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NUMBER FIVE TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND HNTB CORPORATION TO PERFORM ADDITIONAL SERVICES RELATING TO THE ENGINEERING DESIGN AND BID PACKAGE PREPARATION FOR STONEBROOK PARKWAY AND LEGACY DRIVE IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1</u>: The City Manager of the City of Frisco, Texas is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, Amendment Number Five to the Professional Services Agreement by and between the City of Frisco, Texas and HNTB Corporation to perform additional services relating to the Engineering Design and Bid Package Preparation for Stonebrook Parkway and Legacy Drive Improvements, a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its

passage.		
RESOLVED THIS THE	DAY OF	_, 2010.
	Maher Maso, Mayor	
ATTEST TO:		
Jenny Page, City Secretary		